

**In the United States District Court for the Middle District of Tennessee**  
**Honorable Waverly D. Crenshaw, Jr.**  
**No. 3:23-cv-0772**

**Lexon Insurance Company v. James C. Justice II**

JX No.	PX No.	DX No.	Date	Exhibit Name	Beg Bates	End Bates	Pl. Obj.	Def. Obj.
1		15	3/23/2018	Email between Clint Diers and Jay Justice, et al re FW Justice Coal	JUSTICE000372	JUSTICE000390	Reserving objection pursuant to FRE 402 if offered in connection with any issue not included in 1-3 of the parties' joint statement of issues set forth in ECF 96	
2	1	2	3/26/2018	Limited Commercial Guaranty				
3	2	1	3/26/2018	Agreement by and between Lexon, James C. Justice II ("Defendant"), Beech Creek Coal Corporation ("Beech Creek"), and James C. Justice Companies, Inc., Southern Coal Corporation, Kentucky Fuel Corporation, Justice Family Group, LLC, and Mechel Bluestone, Inc. ("Collateral Justice Companies")				
4	3		9/20/2018	Email between Kim Marsilio and Jeremy Sentman re James Justice GAI's	LEXON-00003306	LEXON-00003335		
5	4		9/27/2018	Email between Jay Justice, Clinton Diers, and Kieran Moran re [No Subject]	JUSTICE001467	JUSTICE001467		
6	5		9/28/2018	Email between Kieran Moran and Brian Beggs re Justice - Next Steps	LEXON-00006508	LEXON-00006509		
7	6		12/5/2018	Email between Kieran Moran and Brian Beggs, et al re FW Justice Compromise-Sompo 2018	LEXON-00006131	LEXON-00006134		
8	7		12/18/2018	Email between Jeremy Sentman and Bruce Maas re FW Justice Compromise-Sompo 2018	LEXON-00005897	LEXON-00005905		
9	8		12/31/2018	Email between Kieran Moran, Brian Beggs, and Jeremy Sentman re FW	LEXON-00002677	LEXON-00002682		
10	9		1/2/2019	Email between Clinton Diers and Jay Justice, et al re [No Subject]	JUSTICE001763	JUSTICE001764		

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11	10		1/2/2019	Email between Clinton Diers and Jay Justice re KY bond Inceases / swap	JUSTICE001765	JUSTICE001766		
12	11		1/28/2019	Email between Clinton Diers and Jay Justice, et al re Bond approval from Sompo	JUSTICE001943	JUSTICE001944		
13	12		1/30/2019	Email between Steve Ball, Kieran Moran, and Clinton Diers re Justice/Sompo	JUSTICE001950	JUSTICE001951		
14	13		1/31/2019	Email between Clinton Diers, Steve Ball, and Jay Justice re Justice/Sompo	JUSTICE001960	JUSTICE001964		
15	14		1/31/2019	Email between Kieran Moran, Brian Beggs, and Jeremy Sentman re FW Justice/Sompo	LEXON-00003105	LEXON-00003108		
16	15		1/31/2019	Email between Steve Ball, Clinton Diers, and Jay Justice re Justice/Sompo	JUSTICE007416	JUSTICE007418		
17	16	4	2/4/2019	Amended & Restated Limited Commercial Guaranty				
18	17	3	2/4/2019	Amendment No. 1 to Agreement Dated March 26, 2018 by and between Lexon, Defendant, Beech Creek, and the Collateral Justice Companies				
19	18	16	2/4/2019	Email between Clinton Diers and Jay Justice, et al with a prior email in the same chain and attachments	JUSTICE001987	JUSTICE002010	Reserving objection pursuant to FRE 402 if offered in connection with any issue not included in 1–3 of the parties’ joint statement of issues set forth in ECF 96	
20		20	2/5/2019	Email between Steve Ball and Summer Harrison re FW James C. Justice	JUSTICE007420	JUSTICE007423	Reserving objection pursuant to FRE 402 if offered in connection with any issue not included in 1–3 of the parties’ joint statement of issues set forth in ECF 96	
21		8	2/25/2019	Email between Kieran Moran and Brian Beggs, et al re Justice Update	LEXON-00002683	LEXON-00002688	Reserving objection pursuant to FRE 402 if offered in connection with any issue not included in 1–3 of the parties’ joint statement of issues set forth in ECF 96	

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22		9	10/29/2019	Email between Brian Beggs and Pat Hennesy re James Justice FW Urgent New Bond Request	LEXON-00004040	LEXON-00004044	Reserving objection pursuant to FRE 402 if offered in connection with any issue not included in 1-3 of the parties' joint statement of issues set forth in ECF 96	
23		10	10/29/2019	Email between Brian Beggs and Clint Diers re James Justice FW Urgent New Bond Request	LEXON-00007486	LEXON-00007491	Reserving objection pursuant to FRE 402 if offered in connection with any issue not included in 1-3 of the parties' joint statement of issues set forth in ECF 96	
24		11	10/31/2019	Email between Brian Beggs and Clint Diers re James Justice FW Urgent New Bond Request	LEXON-00007520	LEXON-00007526	Reserving objection pursuant to FRE 402 if offered in connection with any issue not included in 1-3 of the parties' joint statement of issues set forth in ECF 96	
25	19		1/6/2020	Email between Clinton Diers and Jay Justice re Monday Meeting	JUSTICE002709	JUSTICE002712		
26		12	1/9/2020	Email between Brian Beggs and Clint Diers, et al re Justice	LEXON-00001953	LEXON-00001956	Reserving objection pursuant to FRE 402 if offered in connection with any issue not included in 1-3 of the parties' joint statement of issues set forth in ECF 96	
27	20		1/10/2020	Email between Clinton Diers, Jay Justice, Steve Ball, and Patricia Lewis re FW Justice	JUSTICE002731	JUSTICE002732		
28	21		1/15/2020	Email between Jay Justice and Clinton Diers, et al, with an attachment.	JUSTICE002743	JUSTICE002752		
29		13	1/16/2020	Email between Brian Beggs and Clint Diers, et al re Bonds	LEXON-00001957	LEXON-00001961	Reserving objection pursuant to FRE 402 if offered in connection with any issue not included in 1-3 of the parties' joint statement of issues set forth in ECF 96	

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30		21	1/17/2020	Email between Bill Muller and Jeremy Sentman et al re Justice Bonds	LEXON-00000778	LEXON-00000782	Reserving objection pursuant to FRE 402 if offered in connection with any issue not included in 1-3 of the parties' joint statement of issues set forth in ECF 96	
31	22	5	1/30/2020	Amended Surety Side Letter Agreements executed by and between Lexon, Defendant, Beech Creek, and the Collateral Justice Companies				
32	23	17	1/30/2020	Email between Jeremy Sentman and Jay Justice, et al, with a prior email in the same chain and an attachment	JUSTICE002788	JUSTICE002792	Reserving objection pursuant to FRE 402 if offered in connection with any issue not included in 1-3 of the parties' joint statement of issues set forth in ECF 96	
33		7	1/31/2020	Email between Jeremy Sentman and Brian Beggs re FW Game plan	LEXON-00000528	LEXON-00000535	Reserving objection pursuant to FRE 402 if offered in connection with any issue not included in 1-3 of the parties' joint statement of issues set forth in ECF 96	
34		22	2/27/2020	Email between Summer Harrison and Todd Robinson re FW re YE Balances	JUSTICE008153	JUSTICE008155	Reserving objection pursuant to FRE 402 if offered in connection with any issue not included in 1-3 of the parties' joint statement of issues set forth in ECF 96	
35	24		3/25/2020	Email between Clinton Diers and Jay Justice re FW Proposal	JUSTICE003008	JUSTICE003011		
36	25	18	3/30/2020	Email between Brian Beggs and Jay Justice, et al re Proposal	JUSTICE003017	JUSTICE003020	Reserving objection pursuant to FRE 402 if offered in connection with any issue not included in 1-3 of the parties' joint statement of issues set forth in ECF 96	

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37	26	6	3/30/2020	Amended Surety Side Letter Agreements executed by and between Lexon, Defendant, Beach Creek, and the Collateral Justice Companies				
38		19	6/16/2020	Email between Jeremy Sentman and Brian Beggs et al re Sompso Short, and Long term proposal	LEXON-00003432	LEXON-00003433	Reserving objection pursuant to FRE 402 if offered in connection with any issue not included in 1-3 of the parties' joint statement of issues set forth in ECF 96	
39	27		6/25/2020	Email between Brian Beggs and Jay Justice, et al, with a prior email in the same chain	JUSTICE003135	JUSTICE003136		
40	28		9/25/2020	Notice of Default & Demand for Payment				
41	29		9/25/2020	Email between Jay Justice and Brian Beggs, et al, with prior emails in the same chain	JUSTICE003188	JUSTICE003190		
42	30		10/8/2020	Email between Stephen W. Ball and Clint Diers, et al, with an attachment.	JUSTICE000113	JUSTICE000115		
43	31		10/8/2020	Email between Stephen Ball and Clinton Diers, et al, with an attachment	JUSTICE003224	JUSTICE003226		
44	32		10/12/2020	Notice of Default & Demand for Payment				
45	33		10/12/2020	Email between Jeremy Sentman and Jay Justice, et al, with attachments	JUSTICE003227	JUSTICE003231		
46	34		12/31/2020	Letter from James C. Justice III to Lexon	JUSTICE003319	JUSTICE003321		
47	35		3/15/2021	Email between P. Hennesy, B. Beggs, and M. Olsen, et al, re Justice-Pre-Meeting Notes	LEXON-00005284	LEXON-00005284		
48	36		7/27/2021	Email between Jay Justice, Bill Smikiss, and Brian Block re Update	JUSTICE008861	JUSTICE008862		
49	37		8/19/2021	Email between P. Hennesy and Bill Simkiss re Beech Creek # bond #1064538	LEXON-00001498	LEXON-00001641		
50	38	23	8/26/2021	Email between P. Hennesy and Bill Simkiss, copying B. Beggs, et al re Justice Meeting Update	LEXON-00001642	LEXON-00001646	Reserving objection pursuant to FRE 402 if offered in connection with any issue not included in 1-3 of the parties' joint statement of issues set forth in ECF 96	

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51		24	9/15/2021	Email between Pat Hennesy and Steve Ball, re Justice Aging, with attachment	JUSTICE003936	JUSTICE003937	Reserving objection pursuant to FRE 402 if offered in connection with any issue not included in 1–3 of the parties' joint statement of issues set forth in ECF 96	
52		25	9/16/2021	Email between Jay Justice and Jeremy Sentman et al re Fwd	JUSTICE003938	JUSTICE003940	Reserving objection pursuant to FRE 402 if offered in connection with any issue not included in 1–3 of the parties' joint statement of issues set forth in ECF 96	
53	39		9/28/2021	Email between Stephen Ball and Pat Hennesy, et al, with prior emails in the same chain and an attachment.	JUSTICE003956	JUSTICE003962		
54	40		9/28/2021	Letter to Sompo memorializing “recent meeting in Chicago.”	JUSTICE000214	JUSTICE000220		
55	41		10/26/2021	Email between Jay Justice and Pat Hennesy, et al	JUSTICE004028	JUSTICE004035		
56	42		10/26/2021	Email between B. Beggs and P. Hennesy re call with Justice	LEXON-00003993	LEXON-00003994		
57	43		12/6/2021	Email between Jay Justice and Pat Hennesy re Justice/Sompo	JUSTICE004211	JUSTICE004220		
58	44		12/6/2021	Emails between Justice and Sompo	LEXON-00003931	LEXON-00003938		
59	45		12/20/2021	Email between Pat Hannesy and Jay Justice, et al, re Justice/Sompo	JUSTICE004269	JUSTICE004279		
60		26	10/8/2022	Email between Pat Hennesy and Jeremy Sentman et al re FW Justice	LEXON-000001008	LEXON-000001012	Reserving objections pursuant to FRE 402 if offered in connection with any issue not included in 1–3 of the parties' joint statement of issues set forth in ECF 96 and FRE 408 if settlement negotiation is offered to prove or disprove any claim at issue	

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61		27	12/5/2022	Email between Pat Hennesy and Jeremy Sentman et al re Fwd Justice	LEXON-000002230	LEXON-000002236	Reserving objections pursuant to FRE 402 if offered in connection with any issue not included in 1–3 of the parties' joint statement of issues set forth in ECF 96 and FRE 408 if settlement negotiation is offered to prove or disprove any claim at issue	
62	46		12/28/2022	Email between Jay Justice and Clinton Diers, with several other emails in the chain	LEXON-00002073	LEXON-00002076		
63		28	1/4/2023	Email between Pat Hennesy and Jay Justice et al re Justice-Marsh/Sompo Settlement	JUSTICE005945	JUSTICE005947	Reserving objections pursuant to FRE 402 if offered in connection with any issue not included in 1–3 of the parties' joint statement of issues set forth in ECF 96 and FRE 408 if settlement negotiation is offered to prove or disprove any claim at issue	
64		29	2/13/2023	Email between Clint Diers and Jay Justice et al re	JUSTICE006071	JUSTICE006074	Reserving objections pursuant to FRE 402 if offered in connection with any issue not included in 1–3 of the parties' joint statement of issues set forth in ECF 96 and FRE 408 if settlement negotiation is offered to prove or disprove any claim at issue	
65	47		5/24/2023	Email between D. Bugg and J. Sentman, et al, attaching Collateral Tracking Spreadsheet	LEXON-00001947	LEXON-00001952		
66	48		7/24/2023	July Notice of Default & Demand for Payment				
67	49		7/27/2023	Email between Stephen Ball and Matt Curran, et al, with an attachment	JUSTICE006464	JUSTICE006467		
68	51		4/23/2024	Amended Answer of James Justice II				

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69	57		7/28/2024	Complaint, Lexon Insurance Company v. James C. Justice II				
70	58		6/30/2025	Premium Tracking Spreadsheet 2016-2025	LEXON-00008628	LEXON-00008628		
71	59		6/30/2025	Premium Tracking Spreadsheet 2019-2025	LEXON-00008629	LEXON-00008629		
72	60		6/30/2025	Payment Summary Pivot Table				
73		14		Debit Confirmations, with Summary	JUSTICE009642	JUSTICE009708		